

ACTION REPORT  
STATE AIR POLLUTION CONTROL BOARD MEETING  
FRIDAY, DECEMBER 17, 2010  
HOUSE ROOM C  
GENERAL ASSEMBLY BUILDING  
9<sup>TH</sup> & BROAD STREETS  
RICHMOND, VIRGINIA

**Board Members Present:**

Hullihen Williams Moore, Chair  
Sterling E. Rives III, Vice-Chair  
Richard Langford

Roger Chaffe  
Manning "Chip" Gasch, Jr  
Jo Anne Scott Webb

**Board Members Absent:**

Randolph L. Gordon, MD, MPH

**Department of Environmental Quality:**

David K. Paylor  
Cindy M. Berndt

**Attorney General's Office:**

Kerri L. Nicholas, Assistant Attorney General

The Meeting Convened at 10:30am; recessed at 11:40 am for lunch; reconvened at 12:30 pm; and adjourned at 1:57pm.

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	<b><u>ACTION</u></b>
<b>I. Review and Approve Agenda</b>	Approved Modified Agenda
<b>II. Minutes</b> (September 10, 2010)	Approved
<b>III. State Advisory Board on Air Pollution - Reports</b>	DEFERRED
<b>IV. State Advisory Board Appointments</b>	Approved
<b>V. Permits</b> Dominion Virginia Power Warren County Power Station	Issued Permit as Presented
<b>VI. Final Regulations - Exempt Actions</b>	
Transportation Conformity (Rev. #10)	Adopted
General Conformity (Rev. F10)	Adopted
Federal Documents Incorporated by Reference (Rev. G10)	Adopted
Major Source Permits (Rev. L07)	Adopted
<b>VII. Proposed Regulations</b>	

Electric Generator Voluntary Demand Response GP (Rev. Dg)	Approved
Emergency Generator General Permit (Rev. Eg)	Approved
<b>VIII. Public Forum</b>	No speakers
<b>IX. Air Division Director's Report</b>	Informational
<b>X. High Priority Violators Report</b>	Informational
<b>XI. Future Meetings</b> 3/18/10; 6/10/10; 9/9/10; 12/2/10	Confirmed Dates